

F05000000502

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H050000228453)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

05 JAN 27 PM 2:27

DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Mass Financial Mortgage Corporation

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN 27 P 12:30

FILED

Name Availability	DOC
Document Examiner	DOC
	DOC
	DOC
	DOC
	DOC
	DOC
	DOC

Electronic Filing Menu

Corporate Filing

Public Access Help

(H050000228453)

(H050000228453)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

**1. Mass Financial Mortgage Corporation**

(Name of corporation) must include the word "INCORPORATED", "COMPANY",  
"CORPORATION" or words or abbreviations of like import in language as will clearly indicate  
that it is a corporation instead of a natural person or partnership if not so contained in the name  
at present.)

**2. Massachusetts 043476654**  
(State or country under the law of which it is incorporated) (FEI number)

**3. November 20, 2003 Perpetual**  
(Date of Incorporation) (Duration)

**4. Upon Qualification**  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and  
817.153, F.S.)

**5. 1601 Blue Hill Avenue, Suite 203**  
**Mattapan, MA 02126**  
(Current mailing address)

**6. Mortgage Brokerage and lending**  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of  
Florida)

**7. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT  
acceptable)**

**Compliance Consulting Corporation of Florida**  
**521 Lake Avenue, Suite 4**  
**Lake Worth, FL 33460**

**8. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this application, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes to the proper and complete performance of my duties, and I am familiar with and accept  
the obligations of my position as registered agent.

  
(Registered agent's signature)

**9. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of  
this application the Department of State, by the Secretary of State or other official having custody  
of corporate records in the jurisdiction under the law of which it is incorporated.**


(H050000228453)

2005 JAN 27 P 12:02  
SECRETARY OF  
TALLAHASSEE, FL  
FILED

(H050000228453)

10. Names and addresses of officers and/or directors:

Lucner Charles, President  
6 Hart Circle  
Randolph, MA 02368

11.   
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)  
Lucner Charles, President  
(Typed or printed name and capacity of person signing application)

Page 2 of 2

Reg Foreign Corp. wps

FILED  
2005 JAN 27 P 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H050000228453)

(H050000228453)



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

January 13, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**MASS FINANCIAL MORTGAGE CORP.**

is a domestic corporation organized on November 20, 2003, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
2005 JAN 27 P 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



*William Francis Galvin*  
Secretary of the Commonwealth

(H050000228453)